



P.O. Box 1406, Marble Falls, TX 78654  
[www.hlhabitat.com](http://www.hlhabitat.com) (830) 693-0700

**Highland Lakes Habitat for Humanity  
Board of Directors Meeting – United Methodist Church, Marble Falls  
December 13th, 2012– 6:00 PM**

**Board Members Present:** PT Williams, Jill Williams, Tom Causgrove, Trish David, Bill Edwards, Bob Hunter, J T Benton, Anne Little

Proxies from Jon Bergstrom & Sherri Curry

**Non-Board Members:** none

**Guests;** none

**Meeting called to order** at 6:05 PM

**Opening Prayer** – J T Benton

**Approval of Minutes** – There was no minutes to approve as we did not have a quorum for the November meeting.

**Family Selection Report:** No update

**Family Support Committee:** Nothing to report

**Treasurer's Report:** Report was reviewed and discussed. Only discussion item was approval to pay the HSB HOA fees on the potential Vila lot.

**New Business:**

HLHfH website replacement- Lots of work continues on this, hope to launch by the end of January/early February.

Church of HSB Benevolence Fair- Sunday 12/2/12, all non-profits are invited. Attendance was good.

Wanda advised us of her resignation from the active board and her desire to remain on the Advisory Board.

**Canada House Build Updates:**

Expenses to date are \$38,364.44 paid thru 12/6/12.

We did discuss the idea of having a paid house leader for the next build, to manage the overall effort and volunteers.

**Granite Shoals Lots:**

We received information from Austin HfH regarding potential donation of 3 lots. Information was forwarded to Anne to follow up.

**Old Business:**

**Re the Deer Haven lot that was donated to us**

No updates to report.

**Condemned Lots (next to Suarez lot) aka Curtner Lots- 10/12 update-** Signed contract received! Anne will notify the appraisal district to stop the foreclosure and coordinate with PT the amount of checks to be issued.

Meeting concluded 6:55 Pm

**Next Board Meeting will be January 10<sup>th</sup>, 2013**

**Submitted by:** Trish David